

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-00638-CKK**

FEDERATION FOR AMERICAN IMMIGRATION REFORM
v. U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT
Assigned to: Judge Colleen Kollar-Kotelly
Cause: 05:552 Freedom of Information Act

Date Filed: 03/20/2018
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**FEDERATION FOR AMERICAN
IMMIGRATION REFORM**

represented by **John Michael Miano**
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TERMINATED: 06/08/2018

V.

Defendant

**U.S. IMMIGRATION AND
CUSTOMS ENFORCEMENT**

represented by **Daniel Patrick Schaefer**
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| Date Filed | # | Docket Text |
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| 03/20/2018 | <u>1</u> | COMPLAINT against U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Filing fee \$ 400 receipt number 0090-5381834) filed by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons Attorney General, # <u>3</u> Summons US Attorney, # <u>4</u> Summons Defendant)(Axelrod, Julie) (Entered: 03/20/2018) |
| 03/20/2018 | <u>2</u> | LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR") (Axelrod, Julie) (Entered: 03/20/2018) |
| 03/20/2018 | | Case Assigned to Judge Colleen Kollar-Kotelly. (zmd) (Entered: 03/23/2018) |
| 03/23/2018 | <u>3</u> | SUMMONS (3) Issued Electronically as to U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent) (zmd) (Entered: 03/23/2018) |
| 03/29/2018 | <u>4</u> | ORDER ESTABLISHING PROCEDURES FOR CASES ASSIGNED TO JUDGE COLLEEN KOLLAR-KOTELLY. Signed by Judge Colleen Kollar-Kotelly on 03/29/2018. (DM) (Entered: 03/29/2018) |
| 04/04/2018 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/2/2018. Answer due for ALL FEDERAL DEFENDANTS by 5/2/2018. (Axelrod, Julie) (Entered: 04/04/2018) |
| 04/04/2018 | <u>6</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 04/02/2018. (Axelrod, Julie) (Entered: 04/04/2018) |
| 04/04/2018 | <u>7</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR") served on 3/30/2018 (Axelrod, Julie) (Entered: 04/04/2018) |
| 05/02/2018 | <u>8</u> | NOTICE of Appearance by Daniel Patrick Schaefer on behalf of U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Schaefer, Daniel) (Entered: 05/02/2018) |
| 05/02/2018 | <u>9</u> | ANSWER to Complaint by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT.(Schaefer, Daniel) (Entered: 05/02/2018) |
| 05/17/2018 | <u>10</u> | ORDER. The parties shall file the schedule not later than JUNE 18, 2018 . Signed by Judge Colleen Kollar-Kotelly on May 17, 2018. (lcckk1) (Entered: 05/17/2018) |
| 05/30/2018 | <u>11</u> | NOTICE of Appearance by John Michael Miano on behalf of FEDERATION FOR AMERICAN IMMIGRATION REFORM (Miano, John) (Main Document 11 replaced on 6/1/2018) (ztd). (Entered: 05/30/2018) |
| 06/08/2018 | <u>12</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to FEDERATION FOR AMERICAN IMMIGRATION REFORM. Attorney Julie B. Axelrod terminated. (Axelrod, Julie) (Entered: 06/08/2018) |
| 06/18/2018 | <u>13</u> | Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 06/18/2018) |
| 07/09/2018 | | MINUTE ORDER: The Court has received the parties' <u>13</u> Joint Status Report, which indicates that Defendant's searches are ongoing and that the parties are conferring regarding search parameters. The parties shall submit a further Joint Status Report by JULY 18, 2018 , identifying the status of their negotiation of search parameters and, if appropriate at that time, proposing a processing schedule. Signed by Judge Colleen Kollar-Kotelly on July 9, 2018. (lcckk1) (Entered: 07/09/2018) |
| 07/09/2018 | | Set/Reset Deadlines: Joint Status Report due by 7/18/2018. (kt) (Entered: 07/09/2018) |
| 07/18/2018 | <u>14</u> | Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 07/18/2018) |

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| 07/26/2018 | | MINUTE ORDER: The Court has received the parties' <u>14</u> Joint Status Report, which indicates that the parties have made progress in their continued negotiation of search parameters. In particular, the parties have agreed on parameters for one of the five categories of records sought by Plaintiff's FOIA request, and Defendant intends to propose a processing schedule for that category. The parties shall submit a further Joint Status Report by AUGUST 21, 2018 , identifying the status of their negotiation of search parameters and processing schedules. Signed by Judge Colleen Kollar-Kotelly on July 26, 2018. (lcckk1) (Entered: 07/26/2018) |
| 07/26/2018 | | Set/Reset Deadlines: Joint Status Report due by 8/21/2018. (dot) (Entered: 07/30/2018) |
| 08/21/2018 | <u>15</u> | Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 08/21/2018) |
| 08/29/2018 | | MINUTE ORDER: The Court has received the parties' <u>15</u> Joint Status Report, which indicates that the parties have made progress in their continued negotiation of search parameters for four of the five categories of records sought by Plaintiff's FOIA request. With regard to the fifth category, Defendant has completed its search for documents and intends to begin processing and soon producing those records. The parties shall submit a further Joint Status Report by DECEMBER 4, 2018 , identifying the status of Defendant's searches and records processing and proposing a plan for further proceedings. Signed by Judge Colleen Kollar-Kotelly on August 29, 2018. (lcckk1) (Entered: 08/29/2018) |
| 08/29/2018 | | Set/Reset Deadlines: Joint Status Report due by 12/4/2018, identifying the status of Defendant's searches and records processing and proposing a plan for further proceedings. (dot) (Entered: 09/04/2018) |
| 09/12/2018 | <u>16</u> | NOTICE of Appearance by Ralph L. Casale on behalf of FEDERATION FOR AMERICAN IMMIGRATION REFORM (Casale, Ralph) (Entered: 09/12/2018) |
| 12/04/2018 | <u>17</u> | Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 12/04/2018) |
| 12/11/2018 | | MINUTE ORDER: The Court has received the parties' <u>17</u> Joint Status Report, which indicates that Defendant has made progress and that further records processing is ongoing. No further update to this Court is required before Defendant's expected completion of its review in late February 2019. Accordingly, the parties shall submit a further Joint Status Report by MARCH 1, 2019 , identifying the status of processing and proposing a plan for further proceedings, including a briefing schedule, if necessary. Signed by Judge Colleen Kollar-Kotelly on December 11, 2018. (lcckk1) (Entered: 12/11/2018) |
| 12/11/2018 | | Set/Reset Deadlines: Joint Status Report due by 3/1/2019, identifying the status of processing and proposing a plan for further proceedings, including a briefing schedule, if necessary. (dot) (Entered: 12/11/2018) |
| 03/01/2019 | <u>18</u> | Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 03/01/2019) |
| 03/04/2019 | | MINUTE ORDER: The Court has received the parties' <u>18</u> Joint Status Report, which indicates that Defendant has made progress and that further records processing is ongoing. Accordingly, the parties shall submit a further Joint Status Report by MAY 1, 2019 , confirming the completion of processing and proposing a plan for any further proceedings, including a briefing schedule, if necessary. The parties shall file a further Joint Status Report no later than sixty days thereafter, unless the Court orders otherwise. Signed by Judge Colleen Kollar-Kotelly on March 4, 2019. (lcckk1) (Entered: 03/04/2019) |
| 03/04/2019 | | Set/Reset Deadlines: Joint Status Report due by 5/1/2019, confirming the completion of processing and proposing a plan for any further proceedings, including a briefing schedule, if necessary. (dot) (Entered: 03/05/2019) |

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| 05/01/2019 | <u>19</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Casale, Ralph) (Entered: 05/01/2019) |
| 07/01/2019 | <u>20</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Attachments: # <u>1</u> Text of Proposed Order)(Casale, Ralph) (Entered: 07/01/2019) |